



# LYME - OLD LYME PUBLIC SCHOOLS

*Impassioned with Pride and Purpose*

## MEETING MINUTES

### **Special Board of Education Meeting**

Lyme-Old Lyme Middle School

April 29, 2015

*Board Present:* Jean Wilczynski, Treasurer; Beth Jones, Secretary; Rick Goulding; Diane Linderman; Nancy Lucas Edson; Michelle Roche

*Absent by Previous Arrangement:* James Witkins; Paul Fuchs; Sarah Smalley

*Administration Present:* Ian Neviaser, Superintendent of Schools; Nancy Johnston, Director of Special Services

*Others Present:* Attorney Kyle McClain

The meeting was called to order at 8:08 p.m. The purpose of the meeting was for discussion of legal matters.

Upon motion by Mrs. Lucas Edson and seconded by Dr. Jones, the Board voted unanimously to move into executive session for the purpose of discussing legal matters at 8:10 p.m.

The Board of Education reconvened into open session at 9:30 p.m.

There were no motions made and no action taken.

Upon motion by Mrs. Linderman and seconded by Mrs. Wilczynski, the meeting was adjourned at 9:34 p.m.

Respectfully submitted,

Beth Jones, Secretary